

TO: Members of the Stafford County Community Policy and Management Team

FROM: Donna Krauss

**Human Services Director** 

DATE: January 20, 2017

RE: Minutes from the November 21, 2016 meeting

Notice of the January 23, 2017 meeting

Enclosed please find the minutes from our last CPMT meeting. If there are any questions, changes, or comments, please call me at 658-4622.

Our next meeting is scheduled for January 23, 2017 at 3:30 pm. in the ABC Conference Room.

Thank you.

## **County of Stafford**

## Community Policy and Management Team Meeting Minutes ABC Conference Room- Stafford County Government Center November 21, 2106 – 3:30 PM

Call to order- The meeting of the Stafford County CPMT was called to order at 3:30 PM.

	Mr. Ronald Branscome/RACSB- Chairman	✓	Ms. Donna Krauss – Human Services
	Ms. Susan Clark/SCPS- Vice- Chairman	<b>√</b>	Ms. Stephanie Beamer- Human Services
✓	Mr. Michael Muse/DSS- Secretary		
✓	Ms. Laura Sellers/ Board of Supervisors		
	Mr. Vincent Butaitis- Court Services Unit	✓	Ms. Wendy Johnson/SCPS for Ms. Sue Clark
	Ms. Mary Torrieri- Health Department	✓	Ms. Jane Yawn/RACSB for Mr. Ronald Branscome
✓	Mr. Bill Tignor- Parent Representative		
1	Ms. Karen Dulaney- Moss Free Clinic		
✓	Present during meeting		

- Approval of the Minutes- The minutes to the October 19, 2015 meeting were reviewed by the CPMT members. Minutes were approved
- Public Comment No requests for public comment
- Closed Session- no cases presented for closed session
- CSA Program Financial Report- Human Services Office staff.
- Supplemental Foster Care Expenditures and Notification of Payments to CPMT-
  - Mr. Michael Muse presented the supplemental foster care expenditures and payment notifications for September 2016 and October 2016. A motion was made to approve the expenditures and notifications, seconded, and approved. 6 yes 0 no vote
- CPMT Old Business-
  - Ms. Donna Krauss provided the Team with the results of the State Audit.
  - Ms. Jane Yawn provided the Team with an update on the Independent Team Certification and Care Coordination for Psychiatric Residential Treatment Services. The RACSB will be implementing this on January 1<sup>st</sup> as required by the state.
- CPMT New Business-
  - Ms. Donna Krauss presented information on the legislation coming up for CSA and the VACO preliminary 2017 legislation.
  - Ms. Laura Sellers provided information regarding a potential study regarding how children are treated/hospitalized in our region, and will also be looking at age of consent.
- Other Business-
  - none

•	Adjou	ırnment-
	•	As there was no other business the Team agreed to meet on December 19, 2016; the meeting was adjourned at 4:13 p.m.

Ms. Donna S. Krauss	Date
Human Services Director	
Mr. Michael Muse	Date
Secretary	